#### CITY OF LAMBS GROVE

### **COUNCIL MEETING**

MAY 1, 2014

Meeting was called to order by Mayor Pro Tem Kevin Parsons at 7:00 p.m. Roll call: Tom Clark, Cindy Humke, Kent DeGoey, and Steve Thomassen present. Clark moved and was seconded by Humke to approve the agenda. Upon roll call vote, motion carried unanimously.

Guests: None.

#### **New Business:**

 Clark moved and was seconded by DeGoey to approve SAK's Pay Application No. 4 for \$70,353.20 for work on the Wastewater Collection System Rehab Project. Upon roll call vote, motion carried unanimously.

# Consent Agenda:

Humke moved and was seconded by Thomassen to approve all of the items on the consent agenda including the minutes from the April 3, 2014 meeting, bills, and reconciliation report for April. Upon roll call vote, motion carried unanimously.

JCARL	Participation Fee	\$19.45
News Printing Company	Publications	\$46.20
Dodd's	Sanitation Contract	\$670.00
Christina Machin	Salary	\$392.64
IPERS	Retirement	\$67.62
City of Newton	Fire Agreement	\$10,994.00
Snyder & Associates	Professional Services	\$567.00
Alliant Energy	Utilities	\$20.15
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Total May Bills		\$13,188.42

General Fund \$21,419.14

Charges for Fee \$2,619.45

Local Option Sales Tax \$784.44

Emergency	\$640.31
Road Use Fund	\$971.22
Capital Projects	\$0.00
Debt Service	\$8,606.51
Total Apr Revenue	\$35,041.07
General Fund	\$4,045.75
Road Use Fund	\$425.11
Capital Projects	\$252.00
Debt Service	\$0.00
Total Apr Expenses	\$4,722.86

## Staff and commissions reports

Mayor: Perrenoud provided a written report in his absence. Perrenoud met with the School Superintendent to start the discussion regarding the parking on Thomas Jefferson Road. He also reported that he had spoke with someone from Black Hills Energy that assured him that they would not have to put an additional meter reader in Lambs Grove.

Streets: Parsons reported that he will be working with Clark to patch some pot holes. He also stated that there are several curbs that are cracked that will need to be addressed.

Sewers: Klocke provided a written report to the council summarizing the work that has been done in preparation of the sewer replacement that is being done to the section that was not able to be lined.

Parks: Humke reported that she has volunteers to mow the parks from now through August.

Tree Steward: Thomassen reported that a resident had been able to clean up a dead branch that had been hanging from a tree.

Storm Sewers: Clark will obtain costs from 2 contractors prior to the next council meeting for storm sewer replacements.

City Clerk: No report

Financial: No report

Old Business: There was none.

DeGoey moved and was seconded by Clark to adjourn at 7:43 p.m. Upon roll call vote, motion carried unanimously.

Next City Council meeting to be held June 5, 2014 at 7:00 p.m.

Minutes submitted by Christina Machin, City Clerk

Mayor

Bill Perrenoud

City Clerk

Christina Machin